

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1215237-0

Total Deleted Page(s) = 52

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X No Duplication Fee X
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(Title) _____

(File No.)

194B-CG-110663-1A

Item	Date Filed	To be returned		Disposition	
		Yes	No		
108	2/02		X	ORIG. NOTES RE INTERVIEW OF [REDACTED]	b6 b7C
109	2/02		X	a [REDACTED] ON 2/20/02.	
110	2/02		X	ORIG NOTES RE: COMMISSIONER [REDACTED]	b6 b7C
111	2/02		X	[REDACTED] ON 2/19/02.	b6 b7C
112	2/02		X	ORIG. NOTES RE: [REDACTED] ON 2/28/02;	b7n b3
113	3/02		X	ORIG. NOTES RE: [REDACTED]	b6 b7C
114	3/02		X	[REDACTED] ON 3/6/02	
115	2/02		X	[REDACTED]	b6 b7C
116	3/02		X	ORIG. NOTES RE: [REDACTED] ON 3/11/02.	b3
117	3/02		X	ORIG. NOTES RE: [REDACTED] 3/14/02;	b3
118	3/02		X	ORIG. NOTES RE: [REDACTED] ON 3/14/02;	b6 b7C
119	3/02		X	ORIG NOTES RE: [REDACTED] ON 3/15/02;	b6 b7C
120	3/02		X	ORIG NOTES RE: [REDACTED]	
121	4/02		X	TELEPHONIC INTERVIEW OF [REDACTED]	
122	4/02		X	ORIG. NOTES RE: [REDACTED]	b6 b7C
123	4/02		X	ORIG. NOTES RE: [REDACTED]	b7D
124	6/02		X	ORIG. NOTES RE: [REDACTED]	b6 b7C



Universal Case File Number 194B-CG-110663-1A-108Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received _____

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA To Be Returned ☐ Yes ☒ NoReceipt Given ☐ ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

ALVIN SUTTON
ET AL

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of2/19/01b6
b7Cb6
b7C

Universal Case File Number 194B CG - 110663 - 1A - 109

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

By SA (Date)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:
ALVIN SUTHER
ET AL

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of
2/20/02

b6
b7C

b6
b7C

Universal Case File Number 194B-CG-110663-1A-110Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 2/21/2From _____
(Name of Contributor)_____
(Address of Contributor)_____
(City and State)By SA To Be Returned ☐ Yes ☒ NoReceipt Given ☐ ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Calvin Sutker et alReference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview ofb6
b7Cb6
b7C

[redacted]

2/21/12

b6
b7C

[redacted]

around office

[redacted]

not
or checked into

no committees
no issues

[redacted]

b6
b7C

social

[redacted]

for Barbara^u by face others

don't know

[redacted]

[redacted]

Ch does own research / proposals
Staff takes notes

On whole

[redacted]

nothing from 12/98 ~ 10/99.

Universal Case File Number

194B CG-110663-1A-111

Field Office Acquiring Evidence

CL

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

SA

To Be Returned ☐ Yes☒ NoReceipt Given ☐☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

MALVIN SUTHER, ET AL

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

2/19/02

b6
b7Cb6
b7C
b7D

Universal Case File Number 194B-CG-10663-1A-112Field Office Acquiring Evidence C6

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)_____
(Address of Contributor)_____
(City and State)By SA To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

ALVIN SUTHER
CT MEReference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview of2/28/02b6
b7C

b3

Universal Case File Number

194B-CG-110663 1A-113

Field Office Acquiring Evidence

CG

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

By

SA

nd State)

To Be Returned

☐

Yes

☒

No

Receipt Given

☐☒

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐

Yes

☒

No

Federal Taxpayer Information (FTI)

☐

Yes

☒

No

Title:

LAWYER SURGE
ET AL

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

3/5/02

b6
b7Cb6
b7C

Universal Case File Number 194B-CG-110663 1A-114

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: ALVIN SUMER
CT AR

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

3/6/02

b6
b7C

b6
b7C

Universal Case File Number

194B-C6-110663 1A-115

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received

2/5/02

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____

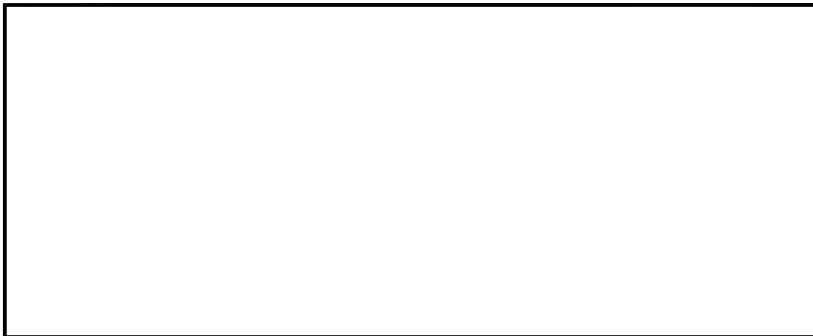
(Communication Enclosing Material)

Description:

☒ Original notes re interview ofb6
b7Cb6
b7C

2/4/02

b6
b7C



Maybe have met through



b6
b7C



Met her previously at S.H.M. Computers.

Does Not Know



might know BOSTON.



b6
b7C

Universal Case File Number

194B-CG-110663

1A-116

Field Office Acquiring Evidence

CG

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

SA

To Be Returned

☐

Yes

☒

No

Receipt Given

☐☒

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐

Yes

☒

No

Federal Taxpayer Information (FTI)

☐

Yes

☒

No

Title:

CALVIN SUTHER
ET AL

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

3/11/02

b6
b7C

b3

Universal Case File Number 194B-66-110663 1A-117Field Office Acquiring Evidence 66

Serial # of Originating Document _____

Date Received _____

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Calvin Suther
ET ALReference _____
(Communication Enclosing Material)Description: ☒ Original notes re interview of 3/14/02b6
b7C

b3

Universal Case File Number

194B-CG-110263

1A-118

Field Office Acquiring Evidence

CG

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

SA

To Be Returned

☐

Yes

☒

No

Receipt Given

☐

Yes

☒

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐

Yes

☒

No

Federal Taxpayer Information (FTI)

☐

Yes

☒

No

Title:

ALVIN SUMNER
ET AL

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

3/14/62

b6
b7C

b6
b7C



Demoske

Mr. Barb Panozzo

Act of
Press

BP - COMMITTEES

} Garvey

b6
b7C

- CS - Party Candidate

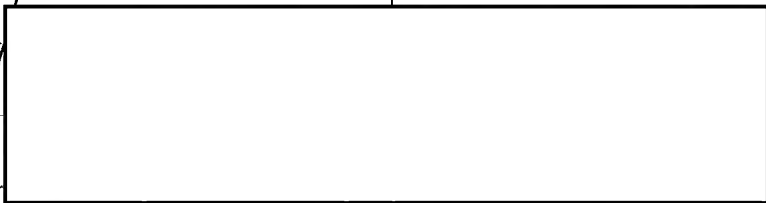
{ Know



} Independent

b6
b7C

DOESN'T RECALL ANYMORE



DP -

CS - Elected

- known Section, North AB,

Traver
Z

Don't no anyone

Knowledge in Person

Universal Case File Number 194B-CG-110663 - 1A-119Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)_____
(Address of Contributor)_____
(City and State)By SA To Be Returned ☐ Yes ☒ NoReceipt Given ☐ ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

ALVIN SUTHER
CT MReference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview of3/15/02b6
b7Cb6
b7C

CS-

BP - Takes news from about - works as source of CS

Has taken Agent

See the mentioned

- never mention

- No Lma

pretty - How change
learn

Don't think so -

- Larger Beverly Community
- Know Even other
- WORKING TOGETHER
- VERY TRUST KNOT
- BP KNOWS ALOT OF PEOPLE

Universal Case File Number 194B-CG-110663 A-120

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received _____

From _____

(Name of Contributor)

(Address of Contributor)

By SA City and State)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Universal Suther
LT AZ

Reference _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

3/22/02

b6
b7C

b3

Universal Case File Number 194B-CG-110663-1A-121Field Office Acquiring Evidence C6

Serial # of Originating Document _____

Date Received 4/1/02From _____

_____By SA _____To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: _____

Reference _____
(Communication Enclosing Material)Description: ☒ Original notes re interview oftelephone interview _____

_____b6
b7Cb6
b7C

el/oz ⑤

[REDACTED]

b6
b7C

① he has main impression we have [REDACTED]
[REDACTED] and really told us to go ahead & talk
to him. I told him [REDACTED] represents [REDACTED] and
is unable to represent him! He at said that
he'd hire a lawyer and talk to us if necessary,
then asked that I call him back in 30 minutes.

② spoke with an attorney. Doesn't want to
talk to anyone now. ~~He~~ He is
no longer [REDACTED] and he wants
to get on w/ his life.

b6
b7C

Universal Case File Number 194B-CG-110663 1A-122

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received _____

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Calvin Sutton
ET AL

Reference _____
(Communication Enclosing Material)

Description: ☒ Original view of

4/9/02

b6
b7C

b6
b7C
b7D

Universal Case File Number

BYB-C6-110663

1A-123

Field Office Acquiring Evidence

CG

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

SA

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

CALVIN SUTHER;
ET AL

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

4/9/02

b6
b7C

b6
b7C

Universal Case File Number 194B-C6-110663 - 1A-124Field Office Acquiring Evidence C6Serial # of Originating Document 194B-C6-110663-302-1A9Date Received 5/07/02From [Redacted]
(Name of Contributor)[Redacted]
(City and State)By SA [Redacted]To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview of[Redacted]

_____b6
b7Cb6
b7C

Universal Case File Number

194B-CG-110663 1A-125

Field Office Acquiring Evidence

CG

Serial # of Originating Document

302-121

Date Received

From

(Name of Contributor)

(Address of Contributor)

By

SA

(State)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

ALVEN SUTHER

Reference:

(Communication Enclosing Material)

Description:

☒

Original material submitted

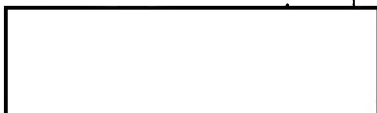
5/28/02 -

b6
b7Cb6
b7C

5/28/02

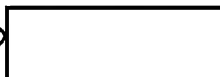


b6
b7C

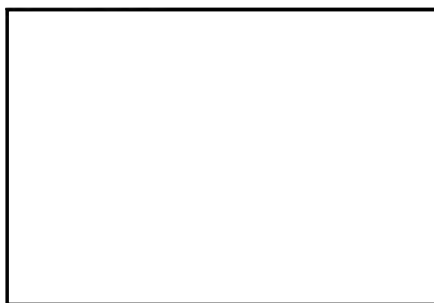


Not Tstke

-B,2



ISO3



Universal Case File Number 194B-CG-44663-1A-126Field Office Acquiring Evidence CGSerial # of Originating Document SUB 302, SERIAL 124

Date Received _____

From _____

(Name of Contributor)

(Address of Contributor)

By SA (State)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

ALVIN SUTHER
ET ALReference _____
(Communication Enclosing Material)Description: ☒ Original notes re interview of5/28/01b6
b7Cb6
b7C

Universal Case File Number 194B-CG-110663 1A-127Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received _____

From _____

(Name of Contributor)

(Address of Contributor)

By SA (State)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

ALVIN SUTHER
ET ALReference _____
(Communication Enclosing Material)Description: ☒ Original notes re interview of5/24/02 - b6
b7Cb6
b7C

128

File Number

194-CR-110663-1A

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

1-27-06

From

ECR

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted Signature Box]

To Be Returned ☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD 192's CB 142

b6
b7C

03/28/02
11:26:05

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SUTKER, CALVIN
PANOZZO, BARBARA

Date Property Acquired: Source from which Property Acquired:

03/26/2002

b3

Anticipated Disposition: Acquired By:

Case Agent:

b6
b7C

Description of Property:

Date Entered

1B 2

b3

Barcode: *E01961546* Location: *LOCK- Room 7*
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

03/28/2002

-1B²
Case Number: 194B-CG-110663
Owning Office: CHICAGO

ms

Chain of Custody FD-192

Accepted By: [Redacted] Signature: [Redacted] b6
Printed Name: [Redacted] Date/Time: 3/20/02 4:15 AM b7C

Reason: ... Collected Date/Time: 3/20/02 4:15 AM

Accepted By: [Redacted] Signature: [Redacted] b6
Printed Name: [Redacted] Date/Time: 3/28/02 3:00 PM b7C

Reason: ... *Storage* Date/Time: 3/28/02 3:00 PM

Accepted By: [Redacted] Signature: [Redacted] b6
Printed Name: [Redacted] Date/Time: 1/27/06 10:00 AM b7C

Reason: ... *Reviewed* Date/Time: 1/27/06 10:00 AM

Accepted By: [Redacted] Signature: [Redacted] b6
Printed Name: [Redacted] Date/Time: 1/27/06 11:00 AM b7C

Reason: ... *Destroyed* Date/Time: 1/27/06 11:00 AM

Accepted By: [Redacted] Signature: [Redacted]
Printed Name: [Redacted] Date/Time: [Redacted]

Reason: Date/Time: [Redacted]

Accepted By: [Redacted] Signature: [Redacted]
Printed Name: [Redacted] Date/Time: [Redacted]

Reason: Date/Time: [Redacted]

Accepted By: [Redacted] Signature: [Redacted]
Printed Name: [Redacted] Date/Time: [Redacted]

Reason: Date/Time: [Redacted]

Accepted By: [Redacted] Signature: [Redacted]
Printed Name: [Redacted] Date/Time: [Redacted]

Reason: Date/Time: [Redacted]

Accepted By: [Redacted] Signature: [Redacted]
Printed Name: [Redacted] Date/Time: [Redacted]

Reason: Date/Time: [Redacted]

Accepted By: [Redacted] Signature: [Redacted]
Printed Name: [Redacted] Date/Time: [Redacted]

Reason: Date/Time: [Redacted]

03/28/02
11:06:36

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SUTKER, CALVIN
PANOZZO, BARBARA

Date Property Acquired: Source from which Property Acquired:

03/26/2002

b3

Anticipated Disposition: Acquired By:

Case Agent:

b6
b7C

Description of Property:

Date Entered

1B 1

b3

Barcode: E01886783 Location:
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

03/28/2002

Case Number: 194B-CG-110663
Owning Office: CHICAGO

1B1

me

Chain of Custody FD-192

b6
b7C

Accepted By: [Redacted] Printed Name: [Redacted] Signature: [Redacted]

Reason:..Collected..... Date/Time: 3/26/02 4:15 PM

Accepted By: [Redacted] Printed Name: [Redacted] Signature: [Redacted]

Reason:.....Sovereign..... Date/Time: 3-28-02 3:00 PM

Accepted By: [Redacted] Printed Name: [Redacted] Signature: [Redacted]

Reason:.....V re Wm..... Date/Time: 1/27/06 10:00 AM

Accepted By: [Redacted] Printed Name: [Redacted] Signature: [Redacted]

Reason:.....Destroyed..... Date/Time: 4/27/06 11:00 AM

Accepted By: [Redacted] Printed Name: [Redacted] Signature: [Redacted]

Reason:..... Date/Time: [Redacted]

Accepted By: [Redacted] Printed Name: [Redacted] Signature: [Redacted]

Reason:..... Date/Time: [Redacted]

Accepted By: [Redacted] Printed Name: [Redacted] Signature: [Redacted]

Reason:..... Date/Time: [Redacted]

Accepted By: [Redacted] Printed Name: [Redacted] Signature: [Redacted]

Reason:..... Date/Time: [Redacted]

Accepted By: [Redacted] Printed Name: [Redacted] Signature: [Redacted]

Reason:..... Date/Time: [Redacted]

Accepted By: [Redacted]